

**Town Council  
Worksession Meeting  
Monday, December 7, 2015 – 7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:32 pm

**Roll Call** – Mayor Goodall; CM Barnes; CW Mann; CM Kennedy II & CW Muhammad were present. CW Smith-Barnes & CM McLaurin were absent

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CM Kennedy II; seconded by CW Mann; all were in favor

**Approval of Meeting Minutes** – (Nov. 18<sup>th</sup>, 2015); all were in favor of waiving the reading and adopting the meeting minutes.

**Report of Officers and Committees** –

**Treasurer’s Report** – Status report of the Town’s finances for the month of November 2015 were distributed to the Town Council and read into the record by Mrs. Vaughn. And the FY15 Town Audit was distributed to the Mayor and Town Council.

**Public Works Supervisor Report** – Status report of the PW Department for the month of November 2015 was distributed to the Mayor and Town Council; Mr. Mosley was not present. Per the Mayor, Mr. Mosley will need to obtain two more proposals for the dump truck.

**Police Chief Report** – Status report of the Police Department for the month of November 2015 was distributed the Mayor and Town Council. Chief Russell was present to answer questions from the Town Council.

**Code Enforcement Report** – Status report of the Code Enforcement for the month of November 2015 was distributed the Mayor and Town Council.

**Ombudsman Report** – Status report of the Ombudsman for the month of November 2015 was given to the Town Council.

**Town Administrator Report** – Status report for the month of November 2015 was given to the Town Council and read into the record by the Town Administrator.

**Council Report** –

**Ward I** – No report

**Ward II** – CW Mann discussed the issues with Verizon and suggested that it would be added to the survey to the citizen; she also discussed the upcoming toy drive sponsored by the FHPD.

CW Mann read into the record a free webinar for Emergency Management Planning for the Police Department.

CM Kennedy II discussed the success of the Leadership Training the Council and three staff member attended and he also suggested that the Public Works trucks need some body work.

**Ward III** – CW Muhammad discussed the Leadership training success and she suggested more training for everyone.

**Mayor's Report** – Mayor Goodall discussed her recent conferences she attended; she would like citizen to attend the upcoming Annexation hearing on December 2, 2015.

**Public Period** – None

**Legislation –**

Resolution 66-15 Authorize the Mayor to expend funds for the senior luncheon; motion by CW Mann; seconded by CM Barnes to waive the reading; all were in favor; motion by CW Mann; seconded by CM Kennedy II to adopt Res. 66-15; all were in favor; motion passed.

Resolution 67-15 Authorize the Mayor to enter into a contract on behalf of the TOFH to obtain electrical services for 606 Modoc Lane to the garage area from Strategiesfirst, LLC., of Suitland, MD; the title was read into the record by Mayor Goodall; motion by CW Mann; seconded by CW Muhammad to waive the reading and to adopt Res. 67-15; discussion; all were in favor; motion passed.

Resolution 68-15 Authorize the Mayor to enter into a contract on behalf of the TOFH with Strategiesfirst, LLC., of Suitland, MD to perform demolition services for 606 Modoc Lane; the title was read into the record by Mayor Goodall; motion by CW Mann; seconded by CW Muhammad to waive the reading; all were in favor; motion by CW Mann; seconded by CM Barnes to adopt Res. 68-15; discussion; all were in favor; motion passed.

Resolution 69-15 to purchase vehicle repairs; motion by CW Mann; seconded by CM Kennedy II to waive the reading and to adopt Res. 69-15; discussion; all were in favor; motion passed.

Resolution 70-15 Authorize the Mayor to distribute Christmas bonus to the Town employees; motion by CM Kennedy II; seconded by CW Mann to waive the reading and to adopt Res. 70-15; all were in favor; motion passed.

**New Business** – None

**Adjournment** – 9:43 pm

Bonita Anderson  
Submitted by Town Clerk